

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
OCTOBER 19, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Reverend Charles Jackson with Macedonia Missionary Baptist Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / October 5, 2015

Council Work Session Minutes / October 12, 2015

Amend Special Called Council Meeting Minutes / September 28, 2015

PUBLIC HEARINGS:

a.) Pre-zone: *John W. West*
Present zoning: RSF-4, Two Family District, Baldwin County District 16, in the extra-territorial planning jurisdiction of Daphne

Proposed zoning: B-1, Local Business, City of Daphne

Location: Southwest of Holy Cross Circle and Holy Cross Drive

Recommendation: Unanimous favorable

b.) Annexation: *John W. West*
Location: Southwest of Holy Cross Circle and Holy Cross Drive

Recommendation: Unanimous favorable

c.) Zoning Amendment *Cadence Bank*
Present zoning: R-4, High Density Multi-Family Residential District, City of Daphne

Proposed Pre-zoning: PUD, Planned Unit Development District, City of Daphne

Location: One quarter mile south of the intersection of County Road 64 and Pollard Road

Recommendation: Unanimous favorable

d.) Pre-zoning: *Cadence Bank*
Present zoning: RSF-2, Single Family District, Baldwin County District 15, in the extra-territorial planning jurisdiction

Proposed Pre-zoning: PUD, Planned Unit Development, District, City of Daphne

Location: One quarter mile south of the intersection of County Road 64 and Pollard Road

Recommendation: Unanimous favorable

e.) **Annexation:** *Cadence Bank*
Location: One quarter mile south of the intersection of County Road 64 and Pollard Road

Recommendation: Unanimous favorable

f.) **Revisions to the Land Use and Development Ordinance / Zoning Map**
Recommendation: Favorable

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry Review minutes / October 12th

1.) Ordinances:

- a.) Appropriation of Funds: Lake Forest Land Acquisitions / 5 Lots / *Ordinance 2015-58*
- b.) Appropriation of Funds: Master Plan for Bayfront / Village Point Park Preserve / Amphitheater & Facility / *Ordinance 2015-59*
- c.) Appropriation of Funds: Turning Lanes at Sehay Blvd. & Longue Vue Blvd. *Ordinance 2015-60*
- d.) Appropriation of Funds: CR 13 & Hwy 64 Roundabout Lights / *Ordinance 2015-61*

2.) Resolutions:

- a.) CR 13 Sidewalk / Whispering Pines Road to Champions Way / ALDOT Agreement / *Resolution 2015-64*
- b.) Donated Property on Blakely River / By Blakely River LLC (Managed by Russell Steiner) / *Resolution 2015-65*
- c.) Setup New Bank Account / Online Credit Card Payments / *Resolution 2015-66*

3.) Financial Reports:

- Treasurers Report / September 2015
- Sales & Use Tax Collections / August 2015
- Lodging Tax Collections / August 2015

B. BUILDINGS & PROPERTY COMMITTEE - Lake Review minutes / October 5th

C. PUBLIC SAFETY - Rudicell

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones
- B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
- C. INDUSTRIAL DEVELOPMENT BOARD –
- D. LIBRARY BOARD - Lake
Reappoint Windrela Longmire / 4 Year Term / September 30 2015 – September 30 2019
- E. PLANNING COMMISSION – Scott
Review minutes / August 27th

Review Staff Report / September 24th meeting
- F. RECREATION BOARD – LeJeune
Reappoint Rick Cleveland / 4 Year Term / July 2014 – July 2018

Reappoint David Dueitt / 3 Year Term / July 2015 – July 2018

Reappoint Lawrence Yelding / 1 Year Term / July 2015 – July 2016
- G. UTILITY BOARD – Fry

6. MAYOR’S REPORT

MOTION: Authorize the Mayor to sign the revised Memorandum of Agreement with ALDOT detailing the responsibilities of the Alabama Department of Transportation and the City regarding the removal and disposal of storm debris from ALDOT maintained rights-of-way / roadways.

7. CITY ATTORNEY’S REPORT

- a.) Report on Attorney General’s Opinion
- b.) Report on whether Council can say what authority a position answers to

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Appoint NLC Voting Delegate

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) Resolution 2015-64 CR 13 Sidewalk / Whispering Pines Road to Champions Way / ALDOT Agreement
- b.) Resolution 2015-65..... Donated Property on Blakely River / By Blakely River LLC (Managed by Russell Steiner)
- c.) Resolution 2015-66..... Setup New Bank Account / Online Credit Card Payments

ORDINANCES:

IST READ

- a.) **Ordinance 2015-58.**..... Appropriation of Funds: Lake Forest Land Acquisitions / 5 Lots
- b.) **Ordinance 2015-59.**.....Appropriation of Funds: Master Plan for Bayfront / Village Point Park Preserve Amphitheater & Facility
- c.) **Ordinance 2015-60.**..... Appropriation of Funds: Turning Lanes at Sehoj Blvd. & Longue Vue Blvd.
- d.) **Ordinance 2015-61.**..... Appropriation of Funds: CR 13 & Hwy 64 Roundabout Lights
- e.) **Ordinance 2015-62.**.....Pre-Zone Property Located Southwest of Holy Cross Circle and Holy Cross Drive / John W. West / B-1, Local Business
- f.) **Ordinance 2015-63.**.....Annexation / Property Located Southwest of Holy Cross Circle and Holy Cross Drive / John W. West
- g.) **Ordinance 2015-64.**.....Rezone Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank / PUD, Planned Unit Development
- h.) **Ordinance 2015-65.**.....Pre-Zone Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank / PUD, Planned Unit Development
- i.) **Ordinance 2015-66.**.....Annexation / Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank
- j.) **Ordinance 2015-67.**.....Revision to the City of Daphne Land Use and Development Ordinance / Revision of the Zoning Map
- k.) **Ordinance 2015-68.**.....Adopting the FY2016 Capital & Personnel Budget

12. COUNCIL COMMENTS

13. ADJOURN